

**Carpenters Local 1503  
Executive Committee Meeting  
August 23, 2016**

Called to order @ 6:17pm by VP Jason Sheckler

Swore in Jorman Rukavina a new member

**Roll Call of Officers:**

All present except President Cliff Puckett and Treasurer Don Ball (both excused)

**Reports:**

1. Bill Lewis (Trustee) Reviewed books and all appear to be in order
  - a. *M/S/C* Motion to pay all bills
2. Frank Kimmel (Political Committee) Reported on the status of the SSF. Plan to do a couple of interviews soon. There is a discrepancy in the SSF report showing we gave money to Ted Wheeler rather than Jim Bernard
3. Joe Figueroa (Picnic Committee)- Flyer is done, and they have been holding lots of meetings. Band is secured. Picnic is at the same location as last year
4. Joe Figueroa (Finance Committee) Discussed the budget proposal including re-affiliating with labor groups, expanded satellite meetings, and another office staff.
  - a. *M/S/C* Motion to adopt the committee's recommendation to approve the budget and to move contingency fund to IBEW Credit Union
5. Bill Lewis (Video Conferencing Committee) All is well

*Brief recess while eboard scooped ice cream*

**Good of the Order:**

6. Spoke on picnics and the need for many volunteers
7. Spoke on the Millman presentation and how we should get her down to present in Oregon. Discussion ensued.
8. Spoke on the satellite meetings. Do we need to compensate those who set up those meetings?
9. Delegates need to do their best to get itemized receipts
10. Audit is done, and we are good!

**Unfinished Business:**

11. None

**New Business:**

12. none

Meeting adjourned at 7:01pm seeing no more business before the board

Respectfully submitted by,

Ben Basom  
Recording Secretary - Local 1503